



# FIRST THINGS FIRST

*Ready for School. Set for Life.*

## Public Notice of Meeting of the

### Arizona Early Childhood Development and Health Board

#### Navajo Nation Regional Partnership Council

Pursuant to A.R.S. §8-1194 (A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First – Arizona Early Childhood Development & Health Board, Navajo Nation Regional Partnership Council, and to the general public that the Regional Partnership Council will hold a **Regular meeting open to the public on August 9, 2011, beginning at 2:00 p.m. (Daylight Savings Time). The meeting will be held at the Navajo Nation Office of Youth Development Conference room, Lot 26-A Main Street and Kit Carson Drive, Fort Defiance, Arizona 86504.** Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice on any item on the agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

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| <b>1. Call to Order/Introductions/Welcome</b>   | <b>Vikki Shirley, Chair</b>  |
| <b>2. Call to the Public</b><br><i>This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for future consideration at a later date.</i> |  |
| <b>3. Discussion and Possible Approval of the July 12, 2011 Meeting Minutes</b>   | <b>Vikki Shirley, Chair</b>  |
| <b>4. Disclosure of Conflicts</b>   | <b>Regional Partnership Council Members</b>                                    |
| <b>5. Update and Discussion on 2012 Needs and Assets Work Session</b>   | <b>Melissa Begay, Regional Director</b>  |
| <b>6. First Things First Grantee Update: Home Visitation</b>  | <b>Diane Lenz, Project Director</b>  |
| <b>7. Community Outreach Report</b>   | <b>Memarie Tsosie, Community Outreach Coordinator</b>                          |
| <b>8. Discussion and Possible Approval on SFY2012 Pre-Kindergarten Scholarship Strategy</b>   | <b>Melissa Begay, Regional Director</b>  |
| <b>9. Discussion and Possible Action on Funding Mechanism for SFY2012 Food Security Strategy</b>  | <b>Melissa Begay, Regional Director<br/>Charlene Surber, Fiscal Specialist</b> |
| <b>10. Regional Director Report/Update</b>  | <b>Melissa Begay, Regional Director</b>  |
| <b>11. Regional Council Member Announcements</b>  | <b>Vikki Shirley, Chair</b>  |

12. Next Meetings: Vikki Shirley, Chair  
a. Strategic Planning Work Session – September 13, 2011 at 9:00 a.m.  
b. Regular Regional Council Meeting – September 13, 2011 at 2:00 p.m.  
13. Adjourn Vikki Shirley, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Melissa Begay, Regional Director for the Navajo Nation, 48 West Highway 264, Suite 207, Window Rock, Arizona 86515, telephone 928.810.4306. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 2<sup>nd</sup> day of August

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**Navajo Nation Regional Partnership Council**



**Melissa Begay, Regional Director**